

June 15, 2021

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted.

Magistrate Harrison requested an executive session be added to the agenda, pursuant to KRS 61.810(1)(f): "discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee." Having no second, the motion failed.

Motion carried unanimously to approve the agenda as submitted.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the meeting minutes from June 1, 2021, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

BID OPENINGS-MANAGED PRINT SERVICES RFP:

The following sealed bids were opened and read aloud for *Managed Print Services Exhibit #1 6/15/21*

<u>Company</u>	<u>Bid Amount (Estimated Monthly Cost)</u>
Integrity One Technologies-Indianapolis	\$2,561.37
Lang Company-Louisville	\$1,529.08
Miller Company-Louisville	\$1,987.50
ProSource-Louisville	\$ 620.37
Toshiba-Louisville	\$ 914.53

The bids were provided to the technology committee for review and recommendation with the bid award scheduled to take place at the first fiscal court meeting in August 2021.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize payment of the payables as submitted. **Exhibit #2 6/15/21** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve line-item budget transfers in the amount of \$182,154.01, as submitted. **Exhibit #3 6/15/21** Motion carried unanimously.

PERSONNEL ACTIONS:

Judge Voegele announced the following resignations: Tim Kehl from Dispatch effective 6/7/2021, and Thomas Hood from the police department effective 6/11/2021.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Likins to promote Jerry Nauert to interim Director of Dispatch at \$28.85/hour (from \$23.84/hour) effective 6/7/2021 not to exceed six months, as submitted. **Exhibit #4 6/15/21** Discussion followed. Motion carried 8 to 1, with Magistrate Harrison voting no.

Parks & Recreation

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Cecil Slayton as a seasonal hire-laborer for Parks & Recreation at \$15/hour effective 6/16/2021, as submitted. **Exhibit #4 6/15/21** Motion carried unanimously.

Police

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to promote Andrew Hamilton to interim Sergeant at a base hourly rate of \$27.57/hour from \$25.06, not to exceed four months effective 6/16/2021. **Exhibit #4 6/15/21** Motion carried unanimously.

BOARD APPOINTMENTS:

Crystal Lake Road Taxing District Board

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to appoint Micah Cain to the Crystal Lake Road Taxing District Board with a term to expire 9/1/2021, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

LaGrange Fire Protection District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to reappoint Gary Jones to the LaGrange Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

North Oldham Fire Protection District Board

Motion made by Magistrate Likins and seconded by Magistrate Theiss to appoint Ben Lancaster to the North Oldham Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

Oldham Chamber & Economic Development Board

Motion made by Magistrate Dye and seconded by Magistrate Theiss to reappoint Jason Morgan to the Oldham Chamber & Economic Development Board with a term to expire 6/30/2024, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

Pewee Valley Fire Protection District Board

Motion made by Magistrate Harrison and seconded by Magistrate Theiss to reappoint Todd Jones to the Pewee Valley Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

South Oldham Fire Protection District Board

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to reappoint Clayton Raymer to the South Oldham Fire Protection District Board with a term to expire 6/30/2024, as submitted. **Exhibit #5 6/15/21** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Judge Voegele reminded everyone a special meeting is scheduled for Tuesday, June 29, 2021 at 2 p.m. There will be a presentation about the Ronald Ray library.

Magistrate Logsdon made the following comments:

- Arts on the Green took place for the first time in Crestwood since it could not take place in LaGrange, and it was a good event. It was a hot day, but the vendors appeared to enjoy the new location in Crestwood. He noted the parking needed improvement.
- Thanked Tim Kehl for his 30+ years of service.

Magistrate Hawkins announced the following:

- Attended part of the Flag Day ceremony and it was nice.
- Attended Arts on the Green and reported it had a good turnout even though it was hot, and the new location was a nice location.
- Thanked Tim Kehl for thirty-two years of service to the county.
- Wished everyone a safe fourth of July.

Magistrate Harrison provided the following military observance dates:

- June 14 – Army birthday, National Flag Day
- Week of June 14 – National Flag Week
- June 27 – National Day for Post Traumatic Stress Disorder Recognition
- June 23 – Coast Guard Auxillary

Magistrate Likins had the following remarks:

- The RQF was delivered for a construction manager for the animal control building project and any interest from an entity to apply for the position or that contract, was asked to submit qualifications for that job at oldhamcountky.gov.
- Harmony Lake Dam issues have been ongoing in the Goshen area and it has been classified as a high-hazard dam and announced a meeting scheduled in the fiscal courtroom on June 22, 2021, from 5:30 p.m. – 7:30 p.m. to hear options of what can be done with the lake, and to hear comments from citizens of the community.

Judge Voegele expressed the following:

- Arts on the Green seemed very successful at the new location at Maples Park in Crestwood, even though the temperature was very high.
- The Flag Day ceremony also took place on Saturday, June 12th and it was successful and appreciated by everyone in the community.
- There was a ribbon cutting ceremony on June 15th for the retirement facility for thoroughbred horses. He thanked Bill Carstanjen, Chairman of Churchill Downs, for providing this property for Oldham County; it will be another shining star in the crown of Oldham County. The sun shines a little brighter on Oldham County and that was certainly the case at the ribbon cutting. The farm is located at the intersection of U.S. Highway 42 and Mayo Lane in Prospect, on the right traveling in the direction of Louisville. There are other thoroughbred retirement facilities across the country, and they all share in the foundation to protect these horses after their racing careers. He congratulated all those involved in bringing the retirement farm to Oldham County.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:36 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
June 15, 2021